

PUBLIC NOTICE

RTC Region VII Meeting Agenda
August 29, 2012
4:00 pm – Tama Hall – Room 110

Agenda Items:

1. Chair Lyle Schmitt: Approval of Agenda Items
2. Welcome:
 - Jeff Orvis, Waverly –Shell Rock Schools – represents the ISEA – Iowa State Education Association
 - Dr. Samuel Dosumu – Vice President of Academic Affairs, Hawkeye Community College – represents the Iowa Association of Community College Trustees
3. Membership Roster for FY 2013:
 - Provide updated information to Dawn
 - One vacancy (RTC memberships should remain gender balanced):
 - A) A Female for Iowa Association of Independent Colleges and Universities.

While these memberships need to submit an applicant and approve them, if anyone has a name to submit to Dawn, she will then submit to the membership to fulfill this vacancy.

4. Voting on officer positions (becoming two-year terms):

The Chair and Vice Chair positions, starting in 2012, will be two-year appointments.

The secretary each year is the RTC Scheduler and Coordinator.

Chair: Lyle Schmitt (term expires 6/30/13)

Vice Chair: Dr. Sam Dosumu (fulfills DJ Corson's term. Term expires 6/30/13. This position assumes the Chair position on 7/1/13 for FY '14 and FY '15)

Secretary: Dawn Fratzke, Regional Scheduler & RTC VII Coordinator

5. Approval of Minutes from 5/8/12
6. FY12 Progress Report – quorum vote approved the Supplies Budget on 5/8/12. A Quorum vote is required for the entire Plan of Service to be submitted to IPTV.

FY13 Plan of Service report - Quorum vote is required for the entire Plan of Service to be submitted to the ICN by September 1, 2012.

7. Updates:
 - A. Dawn Fratzke – Scheduling for Spring 2013 input.
 - B. Technical/TIE Issues – John Humpal and/or Ryan Corwin
 - C. Kent Johnson – ETC Updates
 - D. Bryan Knecht – AEA Updates

E. Joe Tjaden – ICN Updates

F. Other

8. Meeting adjournment: _____ Time